

**AGENDA**  
**Golden Plains Library Federation**  
**April 26, 2012; held at Roosevelt County Library; Wolf Point, MT**

**Additions to Agenda:**

**Introduction of Guests:**

**Reading of Previous Minutes- Sept. 7, 2011**

**Correspondence-**

**State Librarians report-** Welcome, Jennie Stapp

**OLD BUSINESS**

MLA Convention- April 11-14, 2012 at Big Sky

**NEW BUSINESS**

**Plan of Service-**

"Federation Funds- What Are They Good For?" PowerPoint presentation by Lauren

**End of year report-** get expenditures reported and funds spent

Two area teachers went to convention this year- Ruth and Dorliss

**Ready 2 Read-** Wildlife Trunks

**DiscoverIt, Homework,, New Databases Training-** Wed.; May 9<sup>th</sup> at Ft. Peck CC Annex, Wolf Point

**Trustee Training-** Library Finances: Funding, Sources, Accounting Reports, and What It All Means  
Presented by Tracy Cook (State Library Consultant) and fiscal specialists from MT's Local Government Services Bureau

Clinics will include information on:

funding and revenue sources available to libraries and how these work, budget laws that impact the library including Title 7 of the MCA, Governmental Accounting Standards, BARS (Baseline Accounting and Reporting System) and how to read the reports the city or county sends to the library. Library Depreciation funds and how these benefit the library, and some quick and easy budgeting tips

**Glendive**, Thursday, May 10<sup>th</sup> -- Glendive Public Library

**Billings** -- Saturday, May 12<sup>th</sup> -- Parmly Billings Library

**Lewistown** -- Thursday, May 24<sup>th</sup> -- Lewistown Public Library

**Havre** -- Saturday, June 2<sup>nd</sup> -- Havre Hill County Library

**Fall Workshop-** Sunday & Monday September 16-17, 2012 - Billings

**MLA Convention-** April ??, 2013 – Missoula "Kids/Children" theme for Cates Basket

**Next Meeting** (2nd Thursday) - Sept. 13, 2012

**Adjourn**

\* Note- Chairperson and Secretary-

Roosevelt County Library - September 2012  
Sheridan County Library - September 2013  
Glasgow City-County Library - September 2014  
Daniels County Library - September 2015  
Phillips County Library - September 2016